Village Council Monday, October 12, 2009 5:45 PM

SPECIAL MEETING MINUTES

Call to Order: Mr. Deeds called the meeting to order at 5:49pm

Pledge of Allegiance: Mrs. Rush-Ekelberry led the Pledge of Allegiance.

Roll Call: Rick Deeds Bruce Jarvis Bobbie Mershon

Victor Paini Marilyn Rush-Ekelberry Leah Turner

Mr. Deeds moved to excuse Dr. Bender; seconded by Mrs. Turner (due to family emergency).

VOTE: AYES Mrs. Turner, Mr. Jarvis, Mrs. Mershon,

Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion carried.

Village Residents Comments:

Five-minute limit per person – None at this time

Mrs. Rush-Ekelberry read a letter she had written into the record and decided to abstain from voting on this issue. See attached.

ORDINANCES:

FIRST Reading

Sponsor: Mrs. Turner

O-09-10C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT

WITH SPC CONSTRUCTION INC. DBA WHO SKATES FOR THE CONSTRUCTION

OF A SKATE PARK AND DECLARING AN EMERGENCY

Mrs. Turner read the Ordinance and moved to suspend the rules for the 2nd and 3rd reading. Mrs. Mershon seconded the motion. Mr. People explained the need for it to be passed as an emergency and the rules of the reverse internet auction. Mr. Jarvis asked about House Bill #1 and its effect on the reverse internet auction when it goes into effect on October 16th. Mrs. Casto explained that if the contract isn't awarded tonight, it wouldn't be able to be awarded. It would have to go out for a regular bid. Mr. Peoples explained the advantages to the concrete park versus a metal structure. Further discussion ensued regarding the financial situation of the Village and whether it should be a 2009 project or be pushed back to a better time.

VOTE: AYES Dr. Bender, Mr. Jarvis, Mrs. Mershon,

Mr. Deeds, Mr. Paini

NAYS

Mrs. Rush-Ekelberry abstained.

Motion carried.

Mrs. Turner moved to adopt Ordinance 57-09. Mr. Jarvis seconded the motion.

Mrs. Mershon stated that this is a more desirable project than finishing up Westchester Park. Mrs. Mershon stated that during the process they have asked Staff to tell them if the project was not feasible and they did not get that feedback. Mr. Jarvis stated that Staff cannot tell us what decision to make; that is Council's job. He doesn't believe they are being reckless with funds. Mrs. Turner stated that we can't see into the future. Somehow it will work out. Mr. Paini has hesitation because of the timing but does realize that it is only going to get more expensive as time goes on. Mr. Deeds agrees that this is the most inopportune time to make this decision, but does see that it's a good project for the Village.

VOTE: AYES Dr. Bender, Mr. Jarvis, Mrs. Mershon,

Mr. Deeds, Mr. Paini

NAYS

Mrs. Rush-Ekelberry abstained.

Motion carried.

<u>Mayor's Report:</u> Nothing to report.

<u>Village Solicitor</u>: SWACO went into Executive session for quite a while at the last meeting. It is our understanding that they are still having productive talks with Waste Management.

New/Old Business: None at this time.

Adjournment: Mrs. Rush-Ekelberry moved to adjourn; seconded by Mrs. Turner.

VOTE: AYES Mrs. Turner, Mr. Jarvis, Mrs. Mershon,

Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion carried. Time out 6:25pm

Clerk of Council	President of Council
Date	Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.